

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 24, 2008 8:00 am
Secretary of State

07-24-2008 90015 028 ***150.00

DOCUMENT # F99000000446

1. Entity Name
9000 CENTRE MANAGEMENT CORP.



Principal Place of Business

C/O CRONIN & VRIS
380 MADISON AVENUE
NEW YORK, NY 10017

Mailing Address

C/O CRONIN & VRIS
380 MADISON AVENUE
NEW YORK, NY 10017

40111000



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06272008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number
13-4105407

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE PS
NAME CRONIN, DENIS F ☐ Delete
STREET ADDRESS 380 MADISON AVE, 24TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10017

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PS ☒ Change ☐ Addition
NAME Cronin, Denis F.
STREET ADDRESS c/o Vinson & Elkins, LLP, 666 Fifth Ave.
CITY-ST-ZIP 26th Floor, New York, NY 10103

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

DENIS CRONIN 7/10/08 212-237-0080

ATTACHMENT

6/27/08

CORPORATE DETAIL RECORD SCREEN

12:25 PM

NUM: F99000000446 ST:DE ACTIVE/FOREIGN PROF FLD: 01/22/1999

LAST: REINSTATEMENT

FLD: 10/18/2004

FEI#: 13-4105407

NAME : 9000 CENTRE MANAGEMENT CORP.

PRINCIPAL: C/O CRONIN & VRIS

ADDRESS 380 MADISON AVENUE

NEW YORK, NY 10017

RA NAME : C T CORPORATION SYSTEM

RA ADDR : 1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

ANN REP : (2005) N 09/06/05 (2006) N 05/01/06 (2007) W 04/30/07

CHANGED: 10/18/04

40111996

1. MENU, 3. OFFICERS, 4. EVENTS

ENTER SELECTION AND CR:

ATTACHMENT

40111996

F99000000446

900 CENTRE MANAGEMENT CORP
% DENIS CRONIN
666 FIFTH AVENUE, FL 26
NEW YORK NY 10103